

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 5, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MARCH 27, 2001; THURSDAY, MARCH 29, 2001 AND TUESDAY, APRIL 3, 2001**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONERS MEETING REPORTS - See Item No. 15**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **DETENTION FACILITY UPDATE; REVIEW OF ALLOWANCE MODIFICATIONS 016-019 - Chris Beardslee, Sinclair Hille & Associates**

- 6** **9:30 am** **ECONOMIC REDEVELOPMENT CONTRACT WITH CABELA'S - Troy Gagner, Economic Development Coordinator**

- 7** **9:45 am** **SAFETY & TRAINING OFFICE LOCATION - Doug Cyr, Deputy County Attorney**

- 8** **10:00 am** **COMMUNITY MENTAL HEALTH CENTER TRAINING REQUEST; TRAVEL EXPENSE REIMBURSEMENT; CONTRACT WITH DEREK GRIMMELL, PH.D. - Dean Settle, Community Mental Health Center Director**

- 9** **10:30 am** **FINAL PLAT NO. 00036, STEVENS CREEK RIDGE ADDITION, 129TH & HOLDREGE; CENSUS UPDATE - Mike DeKalb, Planning Department**

- 10** **11:00 am** **SUBDIVISION PAVING GUIDELINES - Don Thomas, Lancaster County Engineer; Larry Worrell, County Surveyor; Diane Staab, Deputy County Attorney**

- 11** **11:30 am** **CANNONGATE ROAD - Don Thomas, Lancaster County Engineer**

- 12** **ACTION ITEMS**
 - a. Submit Application for Juvenile Accountability Incentive Block Grant (\$263,839)

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CONSENT ITEMS

- a. Vacation Request from Dave Kroeker for April 19-20, 2001 (1 ½ days)
- b. Microcomputer Requests:
 - 1. C#2001-112 for \$4,638.14 from F³ Budget for Two (2) Pentium III's, Two (2) 17" Monitors, Printer, etc.
 - 2. C#2001-117 for \$2,624.56 from the County Extension Budget for One (1) Dell Laptop

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ADMINISTRATIVE OFFICER REPORT

- a. County Logo
- b. Request from Sioux City to Utilize Doug Ahlberg for Examination of Entry Level Police Officers (April 16-19, 2001)
- c. Gate on Sunny Slope Road
- d. Microcomputer Request C#2001-108 Amendment to Include Laser Printer for Clerk of the District Court

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lincoln Partnership for Economic Development - Campbell**
- b. **Ag Land Valuation Board - Hudkins**
- c. **Lancaster Manor Advisory Committee - Workman**
- d. **Air Pollution Control Advisory Board - Hudkins**
- e. **Ecological Advisory Committee - Heier**

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Region V Governing Board - Monday, April 9, 2001 at 9:30 a.m., at 1645 "N" Street, Suite A - Heier**
- b. **Public Building Commission - Tuesday, April 10, 2001 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins**
- c. **Monthly Meeting with Mayor Wesely - Tuesday, April 10, 2001 at 3:00 p.m., at the County-City Building, Mayor's Office - Campbell, Workman**
- d. **Board of Health - Tuesday, April 10, 2001 at 6:30 p.m., 3119 "O" Street - Hudkins**
- e. **County Management Team - Thursday, April 12, 2001 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners**

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INVITATION TO BOARD MEMBERS

- a. **Leadership Link Presentation: "How to Survive Until Tomorrow"** - Thursday, April 12, 2001 from 8:30 to 11:00 a.m., at the County Extension Building, 444 Cherrycreek Rd
- b. **Esther Kauffman Academic Residential Center Dedication Ceremony** - Friday, April 20, 2001 at 1:00 p.m, City Campus, North of Student Union
- c. **Reception for Chancellor Harvey Perlman** - Wednesday, April 25, 2001 from 4:00 to 5:30 p.m., at the Lincoln Country Club, 3200 So. 24th Street, 2nd floor balcony
- d. **Meet the USAF Thunderbirds** - Thursday, April 26, 2001 from 5:00 to 7:00 p.m., at the Cornhusker Hotel, 333 So. 13th Street
- e. **Luncheon Honoring UNL Business Administration Alumni Association Award Recipients** - Friday, April 27, 2001 at 12:00 noon, Wick Alumni Center
- f. **Welcoming for Airfest 2001 Performers and Crews** - Friday, April 27, 2001 from 6:00 to 8:00 p.m., at the Embassy Suites, 1040 "P" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 10, 2001

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EMERGENCY ITEMS AND OTHER BUSINESS